

**CYNGOR CYMUNED LLANSANTFFRAED
LLANSANTFFRAED COMMUNITY COUNCIL**

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COFNODION HEB EU CADARNHAU

Cofnodion o gyfarfod o'r Cyngor a gynhaliwyd am 8.00 pm ar nos Fawrth, 3ydd o Dachwedd 2015 yn yr Ystafell Ddarllen, Llanon.

Yn bresennol:

Cadeirydd: Cyng G Lewis
Cynghorwyr G Colledge, H Hayfield, J Hughes, M James, M Lawton, L Lloyd, D Morgan, I Reed a B Tomlins.
Cynghorydd Sir Dafydd Edwards.
Mr Denfer Morgan (Clerc).

1. Ymddiheuriadau / Materion Personol / Datgelu Buddianau Personol.

Cyfeiriodd y Cadeirydd, y Cyng. Gerallt Lewis at salwch Mrs Janet Morgan, gwraig y Clerc, as estynwyd pob dymuniad da iddi ar gyfer gwellhad buan i Mrs Morgan.

Fe fu i'r Cynghorydd Iori Reed ddatgelu buddiant personol ac un sy'n rhagfarnu yn y mater y cyfeirir ato yng Nghofnod 4 (c)2 isod.

2. Cofnodion o'r Cyfarfod a gynhaliwyd ar 6ed Hydref 2015.

Cadarnhawyd cofnodion o'r Cyfarfod o'r Cyngor a gynhaliwyd ar 6ed Hydref 2015 fel rhai cywir.

3. Materion yn codi o'r Cofnodion.

3.1 Gwreiddyn Coeden ar Lwybr Troed ger Llwynteg

CYTUNWYD gosod pyst yn y man yma er mwyn ymestyn y clawdd a gorchuddio'r stwmp.

3.2 Llwybr yn arwain at y Maes Chwarae

Dywedodd y Cynghorydd Lodwick Lloyd nad oedd y 'scalpings' wedi'u taenu ar hyd y llwybr hyd yn hyn.

**3.3 Banciau Ailgylchu Gwydr
PENDERFYNWYD penodi'r Cynghorwyr**

UNCONFIRMED MINUTES

Minutes of a meeting of the Council held at 8.00 pm on Tuesday, 3rd November 2015 at the Reading Room, Llanon.

Present:

Chairman: Cllr G Lewis
Councillors G Colledge, H Hayfield, J Hughes, M James, M Lawton, L Lloyd, D Morgan, I Reed and B Tomlins.
County Councillor Dafydd Edwards.
Mr Denfer Morgan (Clerk).

1. Apologies / Personal Matters / Disclosure of Personal Interests.

The Chairman, Cllr. Gerallt Lewis referred to the illness of Mrs Janet Morgan, the wife of the Clerk, and Members extended their best wishes for a speedy recovery to Mrs Morgan.

Councillor Iori Reed disclosed a personal and prejudicial interest in the matter referred to in Minute 4(c)2 below.

2. Minutes of the Meeting held on 6th October 2015.

The Minutes of the Meeting of the Council held on 6th October 2015 were confirmed as being a correct record.

3. Matters arising from the Minutes.

3.1 Tree Stump on Footpath near Llwynteg

It was AGREED to place posts at this point to extend the hedge to cover the stump.

3.2 Track leading to the Playing Field

Councillor Lodwick Lloyd stated that the scalpings had not yet been spread along the track.

3.3 Glass Recycling Banks

It was **RESOLVED** to appoint Councillors

H Hayfield a J Hughes i fynd gyda'r Clerc i gwrdd â Swyddog o'r Cyngor Sir.

3.5 Mainc

NODWYD bod y fainc wedi'i osod yn ei le yn destlus gan gynrychiolwyr y teulu Davies.

3.7 CYTUNWYD gofyn i berchnogion ystad Graig Ddu i dorri gwrych y ffin.

3.8 NODWYD y byddai'r byrddau picnic yn cael eu gosod yn yr ardal ger y siop sglodion yn y gwanwyn.

3.9 Cytunwyd, mewn cysylltiad â'r cyhoeddiad diweddar o welliannau diogelwch y ffyrdd ar gyfer y pentref, i wahodd cynrychiolwyr o'r asiantaeth cefnffyrdd a'r gwasanaethau brys i gyfarfod yn y dyfodol i drafod y damwain ffordd diweddar.

3.10 Adroddodd y Cynghorydd Dafydd Edwards fod y cyfleusterau cyhoeddus wedi ail-agor, fod y pafin tu allan wedi'i drwsio a bod Mrs Darlington wedi cytuno eu glanhau.

PENDERFYNWYD nodi'r gwybodaeth a dderbyniwyd ac i ysgrifennu at Mrs Darlington yn diolch iddi am ei gwasanaeth.

3.11 CYTUNODD y Cadeirydd edrych i fewn i lamp stryd diffygiol y soniwyd amdano yn y cyfarfod.

4. Eiddo

(a) Adroddiad yr Arolygiad

Dywedodd y Cynghorydd Iori Reed mai ef oedd wedi cynnal arolwg yn ystod y mis blaenorol ac nid oedd unrhyw beth i ddwyn i sylw'r Cyngor.

(b) Cyfarpar Chawrae

Cyfeiriodd y Clerc at y pris a dderbyniwyd oddi wrth Gyngor Sir Ceredigion am wneud y gwaith a argymhellir yn Adroddiad Arolwg Wicksteed.

PENDERFYNWYD gofyn i'r Clerc gymharu'r pris hwn gyda'r pris a gynigiwyd yn wreiddiol gan Wicksteed.

(c) Diweddariad ar y Gwaith Contract

1 Adeiladu sied storio – nodwyd fod yr adeiladu yn mynd yn ei flaen. Roedd y to

H Hayfield and J Hughes to accompany the Clerc at the meeting with the County Council Officer.

3.5 Bench

It was NOTED that the bench had been placed neatly by the Davies family.

3.7 It was AGREED to request the owners of the Graig Ddu estate to cut the boundary hedge.

3.8 It was NOTED that the picnic tables would be placed in the area near the chip shop in the spring.

3.9 It was AGREED, in connection with the recent announcement for road safety improvements in the village, to invite representatives of the trunk road agency and the emergency services to a future meeting to discuss the recent road accident.

3.10 County Councillor Dafydd Edwards reported that the public conveniences had been re-opened, the paving repaired and that Mrs Darlington had agreed to clean them.

It was **RESOLVED** to note the information provided and to write to Mrs Darlington thanking her for her services.

3.11 The Chairman AGREED to investigate a faulty street light identified at the meeting.

4. Property

(a) Inspection Report

Councillor Iori Reed stated that he had undertaken last month's inspection and that there was nothing to report to the Council.

(b) Playground Equipment

The Clerc referred to the price received from Ceredigion County Council for undertaking the work being recommended in the Inspection Report produced by Wicksteed.

It was **RESOLVED** to request the Clerc to compare this price with the price originally submitted by Wicksteed.

(c) Up-date on the Contract Work

1 Construction of a storage shed – it was noted that the construction was

yn ei le a'r cam nesaf oedd gosod y drws a'r ffenestri yn eu lle.

2 Ailorchuddio'r cyrtiau tenis
Nodwyd bod y Cadeirydd wedi trafod y posibilrwydd o ddefnyddio cyllid UE er mwyn darparu gorchudd aml ddefnydd ar y cyrtiau tenis gyda Non lavaro o'r clwb tenis.

PENDERFYNWYD oedi gyda'r cynllun tarmacio presennol a gofyn i'r Clerc ymchwilio i'r posibilrwydd o gael gafael ar grant UE er mwyn gwella'r cyfleustra.

5. Cyllid

PENDERFYNWYD:-

i) talu'r canlynol:

Cyngor Sir Ceredigion (Prydles y Cyrtiau Tennis) - £5

Cynghorydd I Reed (teithio I Gynhadledd ULIC) - £18.90

ii) nodi'r diweddariad a waned gan y Clerc ar y gwariant hyd yn hyn, a oedd yn unol â'r gyllideb blyneddol; a'r balans o'r arian a oedd ar gael ar gyfer darparu defibrilwyr.

6. Gohebiaeth ac Ymgynghoriadau

- (a) Ymgynghoriad Llywodraeth Cymru (dyddiad cau ar gyfer sylwadau – 9 Tachwedd): Cyfarwyddiadau Drafft Llywodraeth Cymru i Gomisiwn Ffiniau a Democratiaeth Leol Cymru.

NODWYD y disgwylwyd cyhoeddiad ar ad-drefnu llywodraeth leol ar ôl etholiadau'r Cynulliad Cenedlaethol yn 2016.

- (b) Gwasanaeth Sul y Cofio

PENDERFYNWYD penodi'r Cynghorydd Harry Hayfield i fynd i Wasanaeth Sul y Cofio ar ran y Cyngor, gan nad oedd y Cadeirydd na'r Is-gadeirydd ar gael ar y diwrnod oherwydd galwadau blaenorol.

- (c) Coeden Nadolig

CYTUNWYD gofyn i'r Cynghorydd

proceeding. The roof was on and the next step was to install the door and windows.

2 Resurfacing of the tennis courts

It was noted that the Chairman had discussed the possibility of utilising EU funding in order to provide a multi-use surface on the tennis courts with Non Lavaro of the tennis club.

It was **RESOLVED** to delay the current tarmac scheme and to request the Clerk to investigate the possibility of accessing an EU grant to enhance the facility.

5. Finance

It was **RESOLVED:-**

i) to pay the following:

Ceredigion County Council (Tennis Courts Lease) - £5

Councillor I Reed (Travelling to OVW Conference) - £18.90

ii) to note the up-date provided by the Clerk on spending to date, which was in accordance with the annual budget; and the balance of the monies set aside for the provision of the defibrillators

6. Correspondence and Consultation Matters

- (a) Welsh Government Consultation (deadline for responses – 9 November): Draft Directions to the Local Democracy and Boundary Commission for Wales (the Commission).

It was NOTED that an announcement on local government reorganisation was expected after the National Assembly elections in 2016.

- (b) Remembrance Sunday Service

It was **RESOLVED** to appoint Councillor Harry Hayfield to attend the Remembrance Sunday Service on behalf of the Council, as neither the Chairman or Vice-Chairman could attend due to previous commitments.

- (c) Christmas Tree

It was AGREED to request Councillor

Dennis Morgan archebu'r Goeden Nadolig.

- (d) NODWYD dyddiadau 'Sgwrs Iach' y Bwrdd Iechyd.

7. Unrhyw Fater Arall

- 7.1 CYTUNWYD gofyn i Ground Tech wneud 3ydd toriad eleni, oherwydd y tyfiant yn dilyn yr hindda diweddar.
- 7.2 NODWYD manylion y cyfarfodydd diweddar parthed 'Nyth' (cyngor i gadw cartrefi'n gynnes) a'r cynghrair olew.

8. Dyddiad y Cyfarfod Nesaf – 1 Rhagfyr 2015

Daeth y cyfarfod i ben am 9.00 y.h.

Dennis Morgan to order the Christmas Tree.

- (d) The dates of the Health Board's 'Let's Talk Health' events were NOTED.

7. Any Other Business

- 7.1 It was AGREED to request Ground Tech to make a 3rd cut this year, due to the growth following the recent fine weather.
- 7.2 The details of the recent 'Nest' (advice on home heating) and oil syndicate meetings were NOTED.

8. Date of Next Meeting – 1 December 2015

The meeting concluded at 9.00 p.m.